

San Diego / Imperial Area Institutional Committee (SDIATIC)
San Diego H & I
Policy Council Meeting Minutes
September 16, 2018

I. Call Meeting to Order – Blaine

A moment of silence, followed by the Serenity Prayer.

II. Minutes for August 2018 meeting - Sherisa

Minutes from the August 2018 meeting were approved.

Reports:

1. Orientation (Pat)

Pat mentioned that attendance has been good on third Sundays. There were 0 people at Central office orientation.

2. Librarian (Karl)

Chris R. will take over for Karl as librarian. Karl will work with Chris to ensure a smooth transition of power. Thank you to Karl for all of his years of service to the committee! We will get meeting schedules as needed. Future literature purchases will be determined at the time they are placed based on need and income from the groups for now.

3. Corrections Chair (Brian)

Things are going well. Brian has been giving the panel leaders a call to update information. He and Gerry are still taking panels to La Cima in Julian. La Cima may be split up into 2 meeting first and third Sundays. Attendance is good.

4. Treatment Chair (Cat)

He will continue to email and follow up with panel leaders to see what is happening. Unfortunately, Larry L. is moving to Phoenix but Jordan will fill his panel vacancy.

5. Contact on Release (Blaine for Shelly)

They still need committee members and volunteers but things are a lot better now that their committee meeting is on 3rd Sunday at 10:30 am at Machinist's Hall (just prior to this meeting). It seems that the move was a good thing as there were many in attendance at the COR meeting today. Contact on Release will be involved with Unity Day.

6. Treasurer (Andrew)

Financials will be posted on the website. We are caught up. We have a surplus of literature, so we may not need to order for a while.

7. Clearance (Blaine)

He has electronic clearance forms for all except San Diego County

8. Policy and Guidelines (Diana- not here no report)

9. Alternate-Chair (Gerry)

Gerry attended the intergroup council. He may have found some volunteers to take over one of the meetings at La Cima currently covered by he and Brian.

10. Chair - (Blaine)

Blaine attended Area Committee and Big Day Area Assembly.

11. North County Liaison - (Chris S.)

They are updating their policy and guidelines also. They need volunteers and committee members. They have too much money in their treasury to comply with corporate poverty guidelines but those problems are resolving. They will have elections in November.

12. So Cal H&I Intergroup Liaison - (Position is vacant – Diana/Blaine currently cover as they attend same meetings) 2019's SoCal HI Conference will be in Ventura again. We hosted the August 2018 meeting on August 26, 2018 and provided a nice lunch as we do annually. It was very well attended.

13. Area 8 Liaison (Julie) –

She attended area assembly, you can now be a committee member without being a GSR. That should help get more people involved.

14. Imperial County Liaison (Lou) – Not here, no report

15. Spanish Liaison – (Mario- not here no report)

16. Website (Christine)

Her email is CAL92075@yahoo.com

Old Business – Blaine

The SDIA Local Forum to connect with Remote Communities, Native Americans and Young People was held at Lake Henshaw Resort on August 24, 25 and 26th. Big Day Assembly was September 15. October 20 is Unity Day. Will be at All Souls church in Point Loma. We have purchased a new laptop for the treasurer.

New Business – Blaine

October 20, 2018 is Unity Day. We have filled librarian position, but we still need to fill registrar position and both of those need alternates as well. Be prepared to put your hat in the ring next month. /cat will consolidate the master email list if everyone sends him their info.

Meeting was adjourned by Blaine and closed at 12:40 p.m. The next Policy Council Meeting will be Sunday, October 21, 2018. Orientation and Business meeting will follow.

Minutes respectfully submitted by
Sherisa C.
Recording Secretary